



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FDQCW

Company Name: **GREAT BRITISH YARNS LIMITED**

Company Number: **07145363**

Date of this return: **03/02/2014**

SIC codes: **47510**

Company Type: **Private company limited by shares**

Situation of Registered Office: **66 LANGDON ROAD
BATH
BA2 1LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRAMFORD HOUSE 23 WESTFIELD PARK
CLIFTON
BRISTOL
ENGLAND
BS6 6LT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ARTHUR**

Surname: **SPENCER**

Former names:

Service Address: **66 LANGDON ROAD
BATH
UNITED KINGDOM
BA2 1LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ARTHUR**

Surname: **SPENCER**

Former names:

Service Address: **66 LANGDON ROAD
BATH
UNITED KINGDOM
BA2 1LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON LEE**

Surname: **SPENCER**

Former names:

Service Address: **66 LANGDON ROAD
BATH
UNITED KINGDOM
BA2 1LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1959** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN SPENCER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.